



PERA

Public Employees
Retirement Association
of New Mexico

John Melia,
Chair, Municipal Member

Wayne Propst
Executive Director

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INVESTED IN TOMORROW.

**PERA BOARD OF TRUSTEES MEETING
April 30, 2020 at 9:00AM MT**

Please join the PERA April Board Meeting Zoom webinar.

You are invited to a Zoom webinar.

When: Apr 30, 2020 09:00 AM Mountain Time (US and Canada)

Topic: PERA Board Meeting - April 2020

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88128854720?pwd=enNWUGtyOXJyRVA1TUpxUnJKdHIWQT09>

Password: 9sv6vq

Or iPhone one-tap :

US: +12532158782,,88128854720#,,1#,498419# or +13462487799,,88128854720#,,1#,498419#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 312 626
6799 or +1 646 876 9923 or +1 301 715 8592

Webinar ID: 881 2885 4720

Password: 498419

International numbers available: <https://us02web.zoom.us/j/88128854720>

Please sign in 10 minutes before the meeting begins.

For assistance with your webinar attendance, please reference the following Zoom article:

<https://support.zoom.us/hc/en-us/articles/115004954946-Joining-and-participating-in-a-webinar-attende>





INVESTED IN TOMORROW.

PERA Board Meeting

Via Teleconference • Senator Fabian Chavez, Jr. Board Room
33 Plaza La Prensa • Santa Fe, NM 87507

Thursday, April 30, 2020

9:00 a.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Consent Agenda
6. New Business
 - A. Approval of FY21 Operating Budget Action David Roybal, Audit & Budget Committee Chair

 - B. Approval of Investment Committee Action Items Steve Neel, Investment Committee Chair
 1. Approval of Liquidity Risk Management Parameters, IPS amendment Action
 2. Approval of Annual Active Risk Budget & Active Target Return Action
 3. 2020 Investment Committee Work Plan Action
 - C. Executive Director's Report Informational Wayne Propst, Executive Director
7. Adjournment

Any person with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact Trish Winter at 505-476-9305 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Ms. Winter if a summary or other type of accessible format is needed.

PERA Board Meeting
April 30, 2020
CONSENT AGENDA

1. **Approval of Minutes:** January 14, 2020 and January 31, 2020
2. **Ratification of Retirements - Benefits processed through: 4/1/2020**
 - a. Normal
 - b. Deferred
 - c. Reciprocity to ERA
 - d. Non-Duty Death
 - e. Non-Duty Disability
 - f. Reciprocity to PERA
3. **Duty & Non Duty Deaths**
 - a. Jackie A. Romero - Non-Duty
 - b. Richard Bagley - Non-Duty
 - c. Colin Rice - Non-Duty
 - d. Marcus Montoya - Non-Duty
4. **Affidavits for Free Military Service:**
 - a. Ramon Roybal - 9 months
 - b. Michael Lawrence - 2 months
 - c. Frank Baca - 1 month
 - d. Mark Johnson - 1.5 months
 - e. Anthony Guerrero - 4 months
 - f. Roger Ortega - 13 months
 - g. Kenneth J. Olson - 3 months
5. **Resolutions**
 - a. Village of Williamsburg Resolutions No. 10 Authorizing Employer Pick-up of PERA Member Contributions for Determining Tax Treatment under the IRS Code
 - b. Rio Arriba County Resolution No. 2020-066 Resolution Authorizing Rio Arriba County to Pick-up PERA For the Municipal Detention Officer Plan 1 Member Contributions in Effect April 5, 2020.
6. **Setting of Meetings: May 2020 Meetings**

a. Disability Review Committee	May 12, 2020	1:00 p.m.
b. Investment Committee	May 28, 2020	9:00 a.m.
c. Board Meeting	May 28, 2020	following Investment Committee

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